

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

Athens City Council President, Jimmy Gill, presented certificates of appreciation to Chairman Menefee, Commissioner Daly and Commissioner Latimer on behalf of the City Council and Mayor Marks for their service.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to approve the minutes of October 6 & 15, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the following claims

10/02/14	Check # 30392 & EFT	\$ 32,111.21
10/03/14	Check # 30393 – 30440	\$1,738,764.40
10/10/14	Check # 30441	\$ 42,823.00
10/10/14	Check # 30442 – 30540	\$1,338,305.03
10/10/14	Check # 30541	<u>\$ 14,696.46</u>
	TOTAL	\$3,166,700.10

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to authorize the Chairman to execute the following Memorandum of Understanding and Agreements, each retroactive October 1, 2014:

- The Family Life Center, Inc. to provide outpatient substance abuse treatment and related services for adolescents referred by the Juvenile Probation Office. No County match required.
- Krysti Lovell to provide services as the Community Service Coordinator for the JPO Diversion Program funded by the Department of Youth Services grant.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

- Tracking Solutions, an ankle monitoring company, for GPS electronic monitoring for individuals in the Juvenile Probation program. No match from County.
- Department of Youth Services for \$45,000 for the Limestone County Youth Diversion Program. No match from County.

MEMORANDUM OF UNDERSTANDING *between* THE FAMILY LIFE CENTER, INC. *and* LIMESTONE COUNTY COMMISSION

This Memorandum of Understanding (MOU) is hereby made and entered into by and between The Family Life Center, Inc., herein after referred to as FLC, and the Limestone County Commission, herein after referred to as LCC. The service period for this MOU begins October 1, 2014 and continues through September 30, 2015.

A. PURPOSE:

The purpose of this MOU is to establish a framework of cooperation between FLC and LCC in order to provide outpatient substance abuse treatment and related services for adolescents referred by JPO. Services to be provided under this MOU will be conducted at the Limestone County Juvenile Probation Office in Athens, AL.

B. SERVICES TO BE PROVIDED:

Beginning at a day that is mutually agreed upon, FLC will be provide off-site substance abuse treatment and related services for adolescents referred by the Limestone County JPO office and/or Juvenile Court. Services will include:

1. Assessment/Intake
2. Individual Treatment and/or Group Treatment
4. Rapid Drug Screens as directed by FLC

C. DRUG SCREENS:

FLC shall provide rapid drug screens to their clients at the expense of FLC as they determine necessary to effectuate their program. All other drug screens for participants shall be referred to Limestone County Community Corrections for testing and shall be paid by the individual participants.

D. PAYMENT FOR SERVICES:

FLC will provide services for a total of \$15,000 for the period between October 1, 2014 and September 30, 2015. JPO will be invoiced each month in twelve (12) equal monthly payments of \$1,250.00

Invoices will be sent to:
Limestone County Juvenile Probation Office
Attention: Tara Pressnell, Chief JPO
1109 W. Market Street, Suite D & E
Athens, AL 35611

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Invoice may be emailed to: tara.pressnell@alacourt.gov

Payments will be sent to:
Family Life Center, Inc.
501 McGlathery Lane SE
Decatur, AL 35601

E. SCHEDULING

JPO referrals will be coordinated through the Limestone County Juvenile Court Mental Health Liaison or a process mutually agreed upon. Questions regarding intakes and referrals under this MOU should be directed to Debbie Garner at (256) 601-1008 or debbieg@familylifecenter.ws.

F. PROTECTED HEALTH INFORMATION (PHI)

1. Information regarding services may be shared with appropriate JPO staff as part of servicing the MOU and ONLY with a valid authorization. It is the responsibility of JPO to secure necessary releases for FLC to communicate with authorized JPO staff.

G. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. MODIFICATION: Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

2. PARTICIPATION IN SIMILAR ACTIVITIES: This instrument in no way restricts FLC or LCC from participating in similar activities with other public or private agencies, organizations, and individuals.

3. TERMINATION: FLC or LCC may, in writing, terminate this instrument in whole or in part, at any time by providing thirty (30) days written notice to the other party.

Stanley Menefee, Chairman
Limestone County Commission

Gene Cleckler, Executive Director
Family Life Center, Inc.

Date

Date

AGREEMENT FOR SERVICES
Between
LIMESTONE COUNTY COMMISSION
and
Krysti Lovell, Private Contractor
Community Service Coordinator

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

This Contract for Services (Contract) is hereby made and entered into by and between Krysti Lovell (private contractor), and the Limestone County Commission, herein after referred to as LCC.

A: PURPOSE:

The purpose of this Contract is to coordinate Community Services for juveniles assigned through the Limestone County Juvenile Court.

Services to be Provided:

Beginning in October 1, 2014 and ending September 30, 2015, or as mutually agreed upon, Krysti Lovell will coordinate activities to accomplish the goals and objectives outlined below in the capacity of Community Service Coordinator.

B: STATEMENT OF MUTUAL BENEFIT AND INTERESTS:

- Benefits to LCC include lowering the recidivism rate for juveniles in Limestone County Juvenile Court as well as providing job training for juveniles through the Limestone County Juvenile Court.

C: COMMUNITY SERVICE COORDINATOR SHALL:

Goal 1

Hold juvenile offenders accountable for the criminal offenses they have committed.

Objective 1: Insure that an average of 75% of juvenile offenders ordered by the Limestone County Juvenile Court to perform Community Service hours satisfactorily complete the ordered hours within six months of being ordered.

Activities

- A. Utilize Community Service Coordination Program to insure timely flow of orders from the Limestone Court for juvenile offenders to perform community service under supervision of Limestone County Juvenile Probation Officer.
- B. Document completion, partial completion of or non-compliance of ordered community service hours with time sheets signed by on-site supervisor in the public or private non-profit community agencies utilizing the services of juveniles ordered to perform community service hours.
- C. Submit updated information on the status of each juvenile's completion, partial completion of or non-compliance with ordered community service hours each week to the Limestone County Juvenile Probation Office.

Goal 2

Develop and maintain community service assignments that will allow the juvenile to make a positive impact by providing needed services in public and private non-profit organizations.

Objective 1: Community Service Coordinator will cultivate and maintain a minimum of 15 partnerships with public or private non-profit community-based agencies where juveniles can be assigned to perform community service activities.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Objective 2: Community Service Coordinator will develop a minimum of 3 new partnerships with public or private non-profit community-based agencies each year where juveniles can be assigned to perform community service activities.

Activities

- A. Community Service Coordinator will recruit participation by community-based public and private non-profit organizations and agencies to provide meaningful work experiences, to volunteer to supervise offenders sentenced to community service and to serve as mentors for adjudicated youth in community service capacities.

Goal 3

Help offenders develop new skills through supervised work activities.

Objective 1: Insure that 100% of community service assignments provide the juveniles an opportunity for skill development and interaction with positive role models, as well as learning about the needs of others and helping to create something of lasting benefit to the community.

Activities

- A. Limestone County Juvenile Court will seek opportunities for juvenile offenders to participate in human service and public works tasks, such as those provided through participation in projects through Habitat for Humanity, Christmas in April, Make A Difference Day and other community-wide service projects.
- B. Limestone County Juvenile Court and Community Service Coordinator will develop Memorandum of Understanding with each public or private non-profit agency agreeing to participate in the Community Services Program.
- C. Limestone County Juvenile Court and Community Service Coordinator will develop job descriptions with each participating agency or organization for the jobs/tasks to be assigned juveniles performing community service hours.

D: LCC SHALL:

LCC shall provide \$20,580.00 to the Community Service Coordinator for carrying out the goals and objectives listed in this agreement. This provides 30 hours per week at \$14 per hour for 49 weeks for a total of \$20,580. The LCC will be invoiced weekly by Krysti Lovell (CSC) for 30 hours.

The Community Service Coordinator will also be paid an additional payment of \$25 per ankle monitor placed on Juveniles referred to the In- Home Detention Program not to exceed \$50 per month.

E: IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

MODIFICATION Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

TERMINATION Krysti Lovell (CSC) or LCC may, in writing, terminate this instrument in whole or in part at any time by providing thirty (30) days written notice to the other party.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Stanley Menefee, Chairman
Limestone County Commission

Krysti Lovell
Community Service Coordinator

Date

Date

Tracking Solutions Contract Agreement

This Agreement, effective as of October 1, 2014 ("the effective date"), is between Tracking Solutions ("Company"), having an office at 8500 Carlton Road, Christiana, TN 37037 and Limestone County Commission ("Customer"), having an office at 310 West Washington Street, Athens, AL 35611.

WHEREAS, Customer desires to have the ability to electronically monitor the location of certain individuals using GPS equipment that is worn by each of those individuals and which communicates with a monitoring center.

WHEREAS, Company agrees to fulfill the Customer's desires as set forth above by providing equipment and/or services, and certain limited use rights.

NOW, THEREFORE, in consideration of the mutual promises contained herein and the receipt of other goods and valuable consideration, the parties agree as follows:

1. Scope of Work: Company will provide Customer GPS monitoring equipment. Customer will receive and process alarms in the manner that best suits the needs of the Customer. Company shall facilitate initial and on-going training as well as provide equipment as needed.

II. Agreement Term and Renewal: This Agreement shall begin on the Effective Date and shall continue through September 30, 2014, unless terminated or renewed as provided herein ("Initial Term"). Following the Initial Term, this Agreement, its terms and conditions, and authorized amendments, will renew automatically for succeeding periods of one (1) year each on the anniversary of the Effective Date. However, either party may terminate this Agreement at any time with or without cause by providing at least ninety (90) days written notice of termination to the other party, provided that if Company terminates this Agreement without cause, Customer's rights and obligations hereunder shall extend to the later of the aforementioned ninety (90) days or through the stated term of the contracts with end-users who are utilizing the Products and Services pursuant to this agreement which Customer has in effect at the time of notice termination. Notwithstanding any termination, Customer shall pay Company for the equipment and/or services provided as set forth in the Attached Exhibit for the period prior to such termination.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

III. Payment: Customer shall pay for services herein within 30 days of Company's invoice, to be issued at the end of each calendar month. Any invoices not paid within thirty calendar days shall be deemed a "late Payment Breach" of this Agreement. Company shall notify Customer in writing (with email and fax also being allowable as in writing) of any late Payment Breach and Customer shall have three (3) calendar days to cure ("late Payment Cure Period"). If the Late Payment Breach is not cured within the Late Payment Cure Period, Company shall have the absolute right to immediately deactivate any products and services pursuant to this Agreement and make any attempts necessary to collect monies due, Company's attorney's fees and 15 percent interest per month in which the payment is overdue.

IV. Customer's Obligations: In addition to any obligations and responsibilities otherwise noted herein, Customer understands and acknowledges that during the term of this Agreement and any renewals thereof, it has complete authority and responsibility for the selection, management and administration of Offenders. "Offenders" for purposes of this Agreement shall be persons whose whereabouts are monitored pursuant to a governmental program, such monitoring including but not limited to (a) designating a monitoring level, or coordinating with the respective government agency, for all individuals monitored with the leased equipment, (b) identifying and making available Customer staff during the term of this Agreement, and (c) establishing alert notification protocols and parameters.

V. Nondisclosure: The parties hereto agree to protect all confidential proprietary information provided by one party to the other, and not to publish or disclose the other party's information to any third party without the other's written permission. The term proprietary information means confidential materials, documents, data and other information which Company or Customer has designated or marked as proprietary and confidential. Neither Company nor Customer will be required to protect proprietary information that is or becomes publicly available (other than as a result of a breach of this Agreement), is independently developed by such party outside the scope of this Agreement, or is rightfully obtained from third parties.

To the extent permitted by federal and state law, Customer shall indemnify and hold harmless Company for matters that involve monitoring of, or in any way providing services to agencies related to, offenders and any claim, injury, loss, damage or expense arising out of willful and intentional acts of Customer or Offenders.

VI. Miscellaneous Provisions:

Continued Performance: When this Agreement terminates, both parties will continue to comply with all of the terms of this Agreement which call for performance prior or subsequent to the termination date, including their respective obligations to protect confidential and proprietary information.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Breach and Non-payment Termination: Unless otherwise noted herein, in the event a breach of this Agreement occurs by Customer for any reason, then Company shall notify Customer who shall then have three (3) business days to cure said breach. In the event of a failure to cure, Company, in addition to exercising any other rights or remedies that may be available, may terminate this Agreement upon twenty-four (24) hour notice. The occurrence of any of the following events shall constitute a breach under this Agreement: (i) either Party fails to comply with any other term, condition or covenant contained in this Agreement and does not cure that failure as specified herein; (ii) a petition in bankruptcy is filed by or against either Party or a receiver or trustee of any property of either Party is appointed, (iii) either Party is dissolved, liquidated, or terminated, or either Party ceases its ongoing business operations, sales activity or support services, without prior written consent of the other Party, (iv) any act or omission of either Party, which adversely effects the reputation of the other; (v) the passage of any legislation which would impair or jeopardize the ability of Company to maintain Company's proprietary rights in its intellectual property for the products and services covered by this Agreement.

Statute of Limitations: The parties hereby agree that the statute of limitations for any action for fault hereunder by either party, including for breach of warranty or indemnity, shall be one (1) year after a cause of action accrues.

Choice of Law: This Agreement shall be governed, interpreted and construed under the laws of the State of Tennessee.

No Third Party Beneficiaries: This Agreement is intended for the exclusive benefit of Company, Customer and their permitted affiliates and permitted assigns, and is not intended and shall not be construed as conferring any benefit on any third party or the general public.

Assignment: No transfer or assignment of this Agreement or any licenses or rights hereunder shall occur without Company's express written consent. Any purported assignment or transfer of this Agreement or licenses or rights hereunder by the Customer without Company's written consent shall be null and void (without affecting any other licenses or rights hereunder).

Successors: This Agreement shall be binding upon the respective successors, affiliates and permitted assigns of the parties.

Modifications and Waivers: If either party waives or modifies any term or condition of this Agreement, this will not void, waive or change any other term or condition. If either party waives a default by the other, this will not waive future or other defaults. If any part of this Agreement, for any reason is declared to be invalid, it shall be deemed modified as necessary to be valid. The remainder of this Agreement shall continue in effect as if the Agreement has been entered without the invalid portion.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Notwithstanding anything to the contrary in this Agreement, Company MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE OR MERCHANTABILITY IN CONNECTION WITH THIS AGREEMENT, THE EQUIPMENT, THE USER INTERFACE OR THE MONITORING SERVICE. Company is not responsible for any injuries, damages, or losses to Customer or to any other person or to any property, regardless of owner, caused by the misuse, improper activation, or improper maintenance of the Equipment, or the failure to connect to, or the inability to access, the user interface, the failure to follow any instructions or abide by any policies related thereto or to the monitoring service, or the failure of the same to operate as anticipated, Including, without limitation, as a result of any defects in the manufacturing or programming of the same or any failure of the equipment, user interface or monitoring service to operate for any reason, other than any such injuries, damages or losses caused by the gross negligence of Company. Notwithstanding anything to the contrary in this Agreement, Company shall not be liable for any loss, damage, detention, failure to perform or delay resulting from any cause whatsoever beyond Company's reasonable control or resulting from a force majeure, including, without limitation, fire, flood, strike, lockout, civil or military authority, insurrection, acts of terrorism, war, embargo, power outages, downed cell sites, internet connection problems or similar causes.

Agency also understands that only an officer of Company is authorized to waive or alter any of the terms of this Agreement, and that any such waiver or alteration must be in writing signed by Company.

Agency acknowledges that neither the Company, equipment, nor the monitoring service shall prevent, and that neither is intended to prevent, any client of Customer from committing any harmful, tortious, or illegal acts. Agency further acknowledges that it may be possible for a client to remove the equipment by unauthorized means, and that Company expressly disclaims any liability for any harmful, tortious, or illegal acts committed by such a client while using the equipment, as well as any liability for any acts committed by a client who removes the Equipment and subsequently engages in any harmful, tortious, or illegal acts. Should any disclaimer or limit on liability for consequential damages set forth herein be found invalid under the laws or policy of the State under which the terms of this Agreement are interpreted, then such consequential damages shall be liquidated and shall equal \$100 per consequential injury or loss. Customer acknowledges and agrees that use of the equipment and the monitoring service shall be reserved for those clients of Customer who are considered to be minimal flight risks and minimal risks for commission of crimes or torts against person or property. Customer agrees to indemnify, defend and hold Company harmless from and against any and all claims for any losses, damages, or injuries, which may be asserted on any basis, including those listed above, by client or any other third party against Company. The provisions of this section shall continue to be in force even after the expiration of the Agreement Term.

VII. Pricing: See Attachment A

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

VIII. Entire Agreement: This Agreement sets forth the full understanding between the parties and may only be changed in writing, duly executed by both Parties.

IX. Acknowledgement: The parties acknowledge that they have had an opportunity to fully examine this Agreement and completely understand its terms, and that they approve the same, including all of the terms and conditions.

In witness whereof, each of the parties has executed this Agreement as of the date and year first set forth herein.

Tracking Solutions

Name: Kristen Zachary

Signature: _____

Title: Owner

Customer:

Name:

Signature: _____

Contact Name: Sonya Anthony

Billing Address: 310 West Washington Street
Athens, AL 35611

Phone Number: 256-216-3424

ALABAMA DEPARTMENT OF YOUTH SERVICES AGENCY GRANT AGREEMENT Fiscal Year 2014 – 2015

The Alabama Department of Youth Services hereby awards to

Limestone County Commission (Hereinafter called Recipient)

the amount of **Forty-five thousand and no/100 dollars (\$45,000.00)**

These funds shall be used for non-residential services for Limestone County youth who would otherwise be committed to the Department of Youth Services. As a result of the interventions funded by these monies, the parties expect that the county will aim to eliminate **100-120** commitments annually to DYS (including HIT), barring a significant increase in serious juvenile crime (i.e. violent felonies, felony sex offenses).

These funds shall be utilized for the following purpose/activities:

The Limestone County Youth Diversion Program provides assessments and treatment for juvenile offenders by providing group and individual counseling through the Intensive Outpatient Therapy program. Electronic monitoring allows juvenile offenders to be

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

supervised at home and community service assignments allow juveniles to be held accountable for their offenses.

The program that receives funding from this grant will:

- Serve youth who would have historically been committed to the Alabama Department of Youth Services (HIT or regular DYS) in the absence of the funded program. Specifically, this includes youth with the following characteristics:
 - Males / Females between the ages of 13-17
 - High risk youth adjudicated for misdemeanor and felony property offenses
 - Risk of re-arrest will be determined by the risk assessment instrument available on the DYS website
- In order to ensure that the program only serves youth who would have otherwise been committed to DYS, youth with the following characteristics only will not be eligible for participation:
 - Youth charged with harassment, simple assault, first time misdemeanors, or drug/alcohol offenses
 - Status offenders
- Be developed by or in collaboration with the **Limestone County Juvenile Court (LCJC)**;
- Conduct regular self-evaluations of program effectiveness, including evaluations that track outcomes for children served by the program;
- Maintain data on program participants, including:
 - Demographic Information (name, SSN, Alabama case number, race, gender, home zip)
 - Most Serious Current Offense
 - Most Serious Prior Offense
 - Risk Level
 - Hearing Officer
 - Probation Officer
 - Date Started Program
 - Date Completed Program (if applicable)
 - Successful Completion (Yes or No)
 - If Unsuccessful, Why
 - Committed Due To Unsuccessful Completion (Yes or No)
 - Re-Arrested while in program (Yes or No)
 - Attended all court hearings while in program (Yes or No)
 - Successfully completed probation after program completion (Yes or No)

Recipient shall input and update student data regularly (at least monthly) in the DYS Grantee Information Management System database (GIMS).

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

- Produce an annual report by November 30, that includes the following information, at a minimum:
 - A narrative description of each program funded by the grant
 - Annual summary of participant data
 - A description of the program's efforts to evaluate its own effectiveness, along with a summary of the results of all such evaluations.
- Each such annual report (required forms available on DYS website) shall be made available to the Alabama Department of Youth Services, in addition to quarterly reports (if requested by DYS). Decisions about renewing grants will be made based on the courts' ability to show through these reports that the funds have been effective in reducing the numbers of youth committed to DYS or HIT.

The Recipient or its designee shall administer the services for which this grant is awarded, in accordance with the applicable rules, regulations and conditions as set forth by the Department. Both **LCJC** and DYS acknowledge that this Award may be terminated at will by **LCJC** or DYS for any reason. Any funds remaining from the award shall be returned to DYS upon the termination of said award.

The grant award contained herein is payable in installments, subject to the availability of funds and adjustments by the Alabama Department of Youth Services, as it deems necessary or advisable. All parties agree that prior year funds and/or Medicaid funds may be available to fund this program and have and/or will be applied to the total grant award. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

ALABAMA DEPARTMENT OF YOUTH SERVICES

BY: _____
Steven P. Lafreniere
Executive Director

BY: _____
Legal Review
Approved as to form only.

ACCEPTANCE OF AWARD

Recipient hereby signifies its acceptance of the grant award and the terms and conditions set forth, this the ____ day of _____, 2014.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2504	Business Cards/Printing (License Commission)	Currie Systems	\$ 495.00
2507	Holiday Decorations Installation	Holiday Enlightenment	\$ 18,789.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Bain Subdivision III	Minor	Preliminary & Final	2	1	Bain Road

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve Deductive Change Order from Cornerstone Detention Products, Inc. in the amount of \$9,000.00 to go to a different brand of exterior windows that has the same performance specifications to be installed at the Limestone County Detention Center.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to remove the following travel trailer from inventory and sell for scrap; asset was utilized as portable restrooms and has out served its useful life and is unsafe for use.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 2014

Department	Item	Serial #
Event Center	Fleetwood Orbit Travel Trailer	4CU1F272964010749

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to transfer the following inventory items from Emergency Management Agency to the Ardmore Police Department:

Item	Inventory #	Serial #
Motion Computing LE-1700	18171	00274656
Motion Computing LE-1700	18172	00274202
Motion Computing LE-1700	18173	00274201
Motion Computing LE-1700	18174	00277864
Motion Computing LE-1700	18175	00274263

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Commissioner Turner stated the bridge project at French's Mill on Mooresville Road and Highway 72 starts October 21st, and the road will be closed from four to six months with detour route in place.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the following road improvement project in District 3.

Road Name	Length in miles	Width in feet	Note	Cost
E & L Lane	0.30	10	Plant Mix	\$11,000.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Recessed at 10:19 a.m. until 10:00 a.m. on Wednesday, October 29, 2014, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.